

APPROVED

June 7, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **May 31, 2005** those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Rising

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sergio Paneque, Executive Office; Diana Quintero,
Department of Information Technology; Sherry Bond, Elise
Lancaster, Janet Rouse, Department of Management and
Budget; Rick Dolan, Department of Transportation; Joe
Fielek, Mike Krouse, Department of Treasury; Chris
Dembowski, Miller Canfield

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Lopez moved that the regular agenda be
recommended to the State Administrative Board for approval with
Item 13(1) of the regular agenda withdrawn. The motion was
supported by Mr. Keenan and unanimously adopted.

Ms. Croll adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **June 7, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Elaine Madigan, Department of Education; Patrick F. Isom,
Daphne Johnson, Iris Lopez, Department of Attorney
General; Diana Quintero, Department of Information
Technology; Sherry Bond, James Burris, Sean Carlson, Cindy
Collins, Terri Fitzpatrick, Elise Lancaster, Janet Rouse,
Tom Saxton, Department of Management and Budget; Joe
Pavona, Department of State; Karen MacMaster, Mike Thomas,
Avi Verma, Department of State Police; Leon Hank, Jean
Ingersoll, Randy Knapp, Pam Lavender, Wayne Roe, Jr.,
Kelly Villarreal, Department of Transportation; Karen
Hunter-Moore, Mike Krouse, Department of Treasury; Sergio
Paneque, Executive Office; Melanie Brown, Lt. Governor's
Office; Chris Dembowski, Miller Canfield

The Finance and Claims Committee special agenda and supplemental
special agenda were presented.

Mr. Saxton made a presentation of Item 1s of the special agenda,
the contract for auctioneer services with Fisher Auction Co., Inc.

Following discussion, Ms. Guerrero moved that the special agenda
and supplemental special agenda be recommended to the State
Administrative Board for approval with Item 1s of the special
agenda approved contingent upon expiration of the 14-day protest

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period; Item 2s of the special agenda approved contingent upon compliance with Act 153 of 1937(Print Act); and Item 1s of the supplemental special agenda approved contingent upon compliance with Act 153 of 1937(Print Act). Supported by Mr. Keenan, the motion was approved unanimously.

Ms. MacDowell adjourned the meeting.